

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, May 16, 2018

12:00 PM

Media Briefing Room

A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-3403](#) Approval of the minutes from the City Council Governance Committee Meeting of April 18, 2018.

Individual Briefings

2. [18-3375](#) Consideration of Applicants to the Zoning Board of Adjustment At-Large Alternate Category (6 Slots). [Leticia M. Vacek, City Clerk]
3. [18-3407](#) Update regarding solicitation of proposals for the development of evaluations and compensation review of executives appointed by the Mayor and City Council. [Ben Gorzell, Chief Financial Officer; Trey Jacobson, Mayor Chief of Staff]
4. [18-2372](#) Status report on Council Consideration Request (CCR) from Councilmember Viagran - Request to Review Processes Related to Board and Commission Appointments. [Leticia M. Vacek, City Clerk]
5. [18-3406](#) Briefing on Council Consideration Request (CCR) from Councilmember Pelaez - Request discussion of net neutrality and open internet access policies due to the recent repeal of the Federal Communications Commission (FCC) Net Neutrality Order. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]

Consideration for Future Meetings

Next Scheduled Meeting: June 20, 2018

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

- A. [18-3431](#) The appointment and duties of public officers and related legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

Adjournment

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Governance Committee Members

Ron Nirenberg, Mayor, Chair

Roberto Treviño, Dist. 1 | Rebecca Viagran, Dist. 3

Rey Saldaña, Dist. 4 | Ana Sandoval, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**